



EDGARS STORES LIMITED

(Incorporated in Zimbabwe in 1948, under Company Registration Number 379/1948)

Directors: T.N. Sibanda (Chairman), S. Mushosho (CEO), C.F. Dube, M. Robb, M. Hosack, C. Claasen, C. Mutevhe (CFO),

Registered Address: 15th Floor, ZB Life Towers, J Moyo and Sam Nujoma, Harare, Zimbabwe.

NOTICE TO THE SHAREHOLDERS

The Edgars Stores Limited Board of Directors wishes to announce the following change to its composition:

Appointment: Chesternoel Mutevhe- Group Chief Finance Officer

The Board would like to announce the appointment of Mr. Chesternoel Mutevhe as the Group Chief Finance Officer with effect from 1 January 2024. He brings with him a wealth of experience in the FMCG sector having worked for CFI Holdings Limited as Group Finance Director for 7 years. Prior to that he held the positions of Group Company Secretary, Group Treasurer and Group Financial Controller. In addition, he headed the property development outfit for the CFI Group. His most recent assignment was as head of finance in Zimbabwe for Karo Platinum. Chesternoel is a qualified realtor and Chartered Accountant, having trained with Deloitte.

Chester is married to Grace and they have three children, two boys and a girl.

The Board of Directors congratulates Mr. Mutevhe on his appointment and welcomes him to the Board.

BY ORDER OF THE BOARD

Sikhumbuzo Mate
Company Secretary
03 January 2024